

EASTERN NEW MEXICO UNIVERSITY-RUIDOSO
Branch Community College Board
REGULAR MEETING
February 22, 2018 ♦ 5:00 p.m.
Room 102
AGENDA

CALL TO ORDER

1. Declare a quorum
2. Approve the agenda (Tab 1)

INTRODUCTIONS

1. Introduction of guests
2. College Highlights

APPROVAL OF MINUTES

1. Regular Board meeting of November 16, 2017 (Tab 2)
2. Special Board meeting of November 24, 2017 (Tab 2)
3. Special Board meeting of November 27, 2017 (Tab 2)
4. Special Board meeting of December 20, 2017 (Tab 2)

ROUTINE MATTERS

1. Report from College Board chair Brad Treptow
2. Report from the ENMU System president..... Jeff Elwell
3. Report from the ENMU-Ruidoso president Ryan Carstens

INFORMATION ITEMS

1. Legislative Update..... Ryan Carstens
2. All State Team Recognition..... Ryan Carstens
3. President's Award Recognition Ryan Carstens
4. Preliminary Budget Discussion Marla Romero
5. Potential visit to ENMU campus..... Ryan Carstens
6. Campus Security Ryan Carstens
7. Policy and operating agreement Ryan Carstens
8. Open Forums Ryan Carstens
9. Facilities Ryan Carstens
10. Strategic Plan Ryan Carstens

BUSINESS MATTERS – None

CLOSED MEETING

1. Discussion of potential acquisition of real property – pursuant to Section 10-15-1(H)(8), NMSA (1978); or Discussion of a limited personnel matter pursuant to Section 10-15-1(H)(2), NMSA (1978); or Discussion pertaining to threatened or pending litigation matters involving the college pursuant to Section 10-15-1(H)(7), NMSA (1978).

BOARD ANNOUNCEMENTS AND COMMENTS

- ENMU Board of Regents Meeting, March 23, 2018, 9:30 a.m., Ruidoso, Room 102; Lunch will be served directly after meeting in Room 106
- ENMU-Ruidoso Community College Budget Workshop, March 29, 2018, Conf. Room; 5:00 p.m.
- ENMU-Ruidoso Community College Board Meeting, April 5, 2018, Room 102; 5:00 p.m.
- Spring Break, March 12-16, 2018
- Graduation, May 10, 2018, Spencer Theater

ADJOURNMENT

If you are an individual requiring Americans with Disabilities Act accommodations in order to attend Branch Community College Board Meetings, please contact the office of the President, ENMU-Ruidoso, (575) 257-3006 at least forty-eight hours prior to the meeting.